

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 23, 2002

A meeting of Senate

will be held on Monday, February 4, 2002 at **5:30 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but normal catering (coffee/tea, cookies/doughnuts) will be
available at the meeting

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 4, 2002
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 7, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee S.02-10
 - i) Elections
 - B) Senate Committee on University Priorities S.02-11
 - i) Establishment of The Dialogue Institute
 - C) Senate Committee on Undergraduate Studies S.02-12
 - i) Curriculum Revision – Kinesiology (For Information)
 - D) Senate Graduate Studies Committee
 - i) Curriculum Revisions – Business Administration (For Information) S.02-13
 - ii) Curriculum Revisions – Resource and Environmental Management S.02-14 (For Information)
7. Other Business
8. Information
 - Date of Next Regular Meeting – Monday, March 4, 2002

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 a.m., Thursday, February 14, 2002. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 19, 2002 with Senate distribution on Friday, February 22, 2002.

The Senate agenda is available on the Web (http://www.reg.sfu.ca/Senate_agenda.html) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

* Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to watt@sfu.ca by January 30, 2002 at 9:00 am

Alison Watt
Director, University Secretariat